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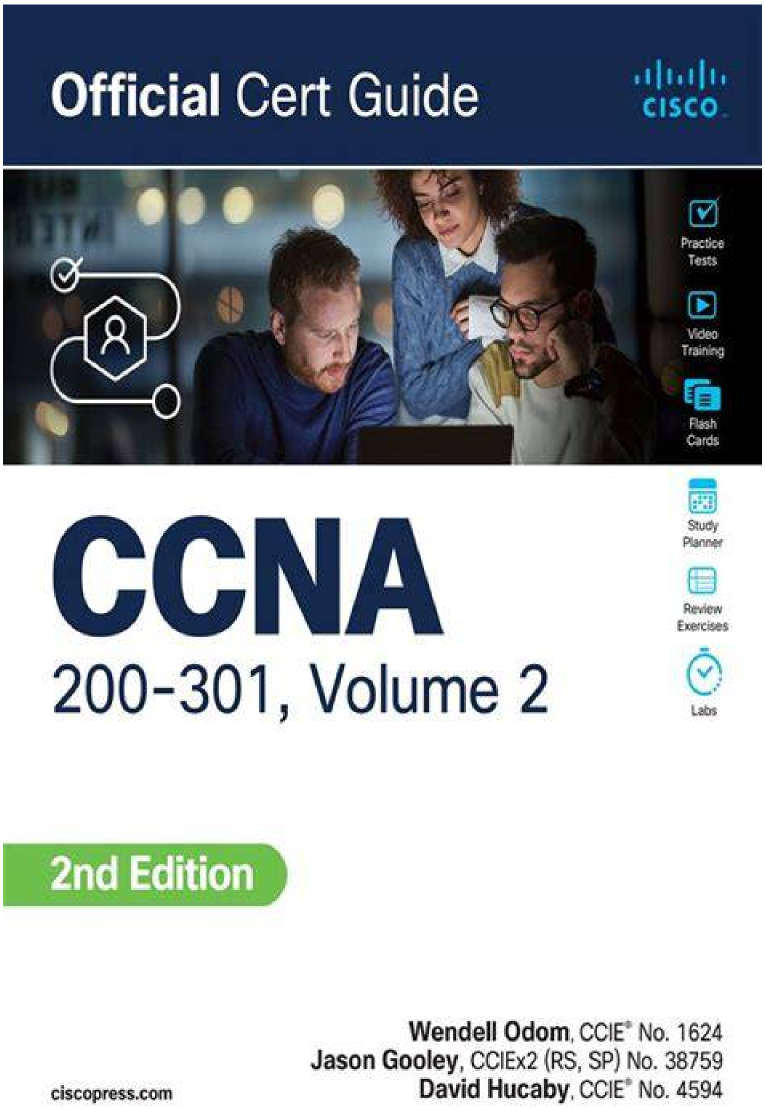

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ACFE CFE-Fraud-Investigations-and-Legal-Issues Exam Syllabus Topics:

Section	Objectives
Topic 1: Fraud Investigation Procedures	- Evidence collection and preservation - Planning and conducting fraud investigations - Documentation and case management
Topic 2: Legal Elements of Fraud	- Burden of proof and standards of evidence - Fraud statutes and regulatory frameworks - Criminal law vs civil law in fraud cases

Topic 3: Legal Process and Court Procedures	- Rules of evidence and admissibility - Courtroom procedures and testimony - Rights of suspects and due process
Topic 4: Interviewing and Interrogation	- Admission and confession handling - Interview techniques and methodologies - Behavioral cues and deception detection

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ACFE Certified Fraud Examiner (CFE) - Fraud Investigations and Legal Issues Sample Questions (Q306-Q311):

NEW QUESTION # 306
Which of the following schemes involves disguising money from illegal nonbusiness sources by recording more income on a business ' s books than the business actually generates?

- A. Structured deposits
- B. None of re above
- C. Overstate revenues
- D. Trade-based laundering

Answer: C

Explanation:
This question tests your knowledge of Uncategorized.
the question asks about the core concepts in this area.
The correct answer is A: Overstate revenues.
This question tests your understanding of key fraud examination concepts and legal principles.
References:
- CFE Exam Content Outline: Uncategorized
- Fraud Examiners Manual, Law Section

NEW QUESTION # 307
Which of the following is a reason why a subject ' s credit card records and statements can be useful in tracing investigations?

- A. Credit card statements show the source of the funds used to pay a credit card bill.
- B. Credit card statements provide insight into the subject ' s litigation history
- C. Credit card records can show signs that the subject has skimmed funds.
- D. Credit card records can provide leads to help identify a subjects hidden assets

Answer: D

Explanation:
According to the Fraud Examiners Manual:
"Credit card records are important in tracing assets... information on credit card charges might provide leads to identifying hidden assets. For example, if a fraud examiner notices that the subject used his credit card to purchase items at a marina, the fraud examiner should investigate further to determine if the subject owns a boat".
Therefore, A is correct.

NEW QUESTION # 308
Which of the following terms refers to a process of resolving allegations of fraud from inception to disposition?

- A. Fraud assessment
- B. Forensic methodology
- C. Fraud examination
- D. Fraud theory

Answer: C

Explanation:
The 2014 International Fraud Examiners Manual defines:
"Fraud examination is a methodology of resolving signs or allegations of fraud from inception to disposition.
The fraud examination methodology establishes a uniform, legal process for resolving signs or allegations of fraud on a timely basis."
Similarly, CFE Prep - Investigations confirms:
"The term fraud examination refers to a process of resolving allegations of fraud from inception to disposition, and it is the primary function of the anti-fraud professional." Thus, the correct answer is D.

NEW QUESTION # 309
In jurisdictions that allow for corporate criminal liability, which of the following elements is typically required for the corporation to be vicariously liable for the acts of one of its employees?

- A. The employee committed the offense with the intention of personal benefit.
- B. The employee was acting within the scope of their employment.
- C. The employee was acting at the direction of someone in management or with their knowledge.
- D. The employee who committed each element of a criminal offense was a member of management.

Answer: B

Explanation:
Corporate criminal liability often follows the doctrine of respondeat superior in common law systems.
Under this doctrine, a corporation may be vicariously liable for employee misconduct when the employee acts within the scope of employment and with at least some intent to benefit the corporation.
The Fraud Examiners Manual also explains that liability can arise even if senior management did not know about or participate in the wrongdoing. Therefore, option A states a typically required element.
Option B is incorrect because liability is not limited to acts by management; even lower-level employees can create liability. Option C is wrong because purely personal benefit is not the key requirement.
Option D is too narrow because management direction or knowledge is not always required.

NEW QUESTION # 310
Which of the following statements about the process of obtaining a verbal statement of admission is MOST ACCURATE?

- A. The interviewer should transition from the accusatory process to the verbal statement of admission after the subject has provided all known details of the offense.
- B. The interviewer should obtain a verbal admission either chronologically, by transaction, or by event, depending on the circumstances of the case.
- C. The interviewer should assume that the subject is providing accurate amounts regarding funds involved in the fraud.
- D. The interviewer should resolve any discrepancies in the subject's statement as they arise before proceeding with the interview.

Answer: B

Explanation:
The most accurate statement is that a verbal admission may be obtained chronologically, by transaction, or by event, depending on the facts of the case. In an admission-seeking interview, the examiner transitions to the verbal confession once the accused begins providing detailed information about the offense. The examiner should then obtain relevant details, including dates, amounts, other participants, locations of evidence, and disposition of proceeds. The examiner should not automatically assume that all amounts are

accurate because confessors might minimize or distort facts. Material discrepancies should generally be saved until the subject provides the remaining relevant facts, rather than interrupting the flow immediately. Therefore, option D reflects the proper approach.

NEW QUESTION # 311

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